



**SPECIAL MEETING AGENDA**  
**January 28, 2006 Retreat**

**THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION**

**DAY & DATE:** Saturday, January 28, 2006

**TIME:** 9:00 a.m.

**LOCATION:** Meeting Room – Hotel Valley Ho  
6850 E. Main Street, Scottsdale, AZ

**Historic Preservation Commissioners**

Ed Wimmer, Chair  
Dezbah Hatathli

Nancy Dallett  
Kathy Howard

George Hartz, Vice-Chair  
Lisa Loss Paul Winslow

- 9:00 a.m. Background on HP Program
- 9:10 a.m. Warm- Up Exercise  
*Description of the Evolution of the Scottsdale HP program over the next 5 years*
- 9:45 a.m. Review of 2005 Work Program
- 10:30 a.m. Planning for 2006 Work Program
- Survey
  - Designation
  - Preservation Plans
  - Incentives
  - Community Education & Outreach
  - Archaeology
  - HPC Training
- 12:00 p.m. Working Lunch to discuss:
- 2/8/06 Joint Meeting with the Planning Commission
  - Fifth Avenue Preservation Incentives

Commission/Staff/Public Comments\*

1:30 p.m. Adjourn

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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